

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
October 18, 2016
7:00 p.m.**

MEETING AGENDA

**THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO
RECORDED BY TOWN OF MARION STAFF**

PLEDGE OF ALLEGIANCE

SIGNING OF WARRANTS, MEETING MINUTES – October 4, 2016

APPOINTMENTS

- 7:05 p.m. Public Hearing – Aquaculture permit - Shea Doonan
- 7:30 p.m. Chief Miller – appointment of new officer
- 7:40 p.m. Town House Building Committee

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TOWN CLERK OF MARION, MA
2016 OCT 14 P 12:09

ACTION ITEMS

1. Discussion regarding donation of property (0 Point Road, Parcel ID 0011-00098)
2. Assign Special Town Meeting Articles
3. Police Chief request that Special Officer Scott J. Cowan be appointed student officer
4. Marion Art Center request regarding Halloween Parade
5. Request from COA chairman that Nancy Ross be appointed Affiliate member
6. Approve and execute General Services Contract – Tata & Howard
7. Water/Sewer commitment – final readings & misc. bill - \$1675.54 (10/6/16)
8. Water/Sewer commitment – 2nd bill run - \$12,045.72 (10/12/16)
9. Water/Sewer commitment – misc. run & final reading - \$3,671.68 (10/12/16)
10. Approve and Execute contract – CDM Smith – continuing NPDES support
11. Review Conflict of Interest Disclosure – Building Commissioner

TOWN ADMINISTRATOR

1. Town House Holiday schedule
2. Update – Emergency Shellfish Closure – Buzzards Bay
3. Update – FY 2018 Budget Preparations

CORRESPONDENCE

1. Request for appointment to Capital Improvements Planning Committee – Julia Olsiewski
2. Letter from concerned citizens re. Town House Renovation Project – 10/11/16
3. Letter from Marion Business Community Assoc. re. Christmas Stroll – 10/11/16
4. Letter from Edwin North re. Town House Renovation Project – 10/12/16
5. Letter from Joseph and Anne McDonough re. Town House Renovation Project – 10/13/16
6. Letter from Bob Raymond, Chair of THBC, re: Town House Renovation Project – 10/13/16
7. Letter from Division of Marine Fisheries re; closure of Shellfishing in Marion – 10/14/16

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION